

MEETINGS TO DATE 7  
NO. OF REGULARS 7  
NO. OF SPECIALS 0

LANCASTER, NEW YORK  
APRIL 2, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of April, 1984, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
ROBERT LABENSKI, TOWN ENGINEER  
JEFFREY SIMME, DEP. BLDG. INSPECTOR  
MALCOLM J. FRANCIS, JR., ASSESSOR

PUBLIC HEARINGS:

None

BID OPENINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

None

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held  
on March 5, 1984, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

March 19, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of  
Lancaster to sponsor the Town of Lancaster Drug Abuse Council for the period  
April 1, 1984 to March 31, 1985, and

WHEREAS, the Town of Lancaster is about to submit a Renewal  
Application for such project to the New York State Narcotic Addiction Control  
Commission for approval and, if approved, to apply subsequently to the State  
of New York for partial reimbursement of funds expended on such project;

NOW, THEREFORE, BE IT

RESOLVED, that such application is in all respects approved and  
Stanley Jay Keysa, Supervisor, is hereby authorized and directed to duly  
execute and present said application to the New York State Narcotic Addiction  
Control Commission for its approval.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of One (1) New and Unused 1984 Full-Size 4-Door Sedan for use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that a Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law that the Town Board will receive bids up to 8:30 o'clock P.M., Local Time, on April 30, 1984, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of furnishing one (1) new and unused 1984 Full Size 4-Door Sedan for the Highway Department of the Town of Lancaster in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

LEGAL NOTICE  
NOTICE TO BIDDERS  
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chambers of the Town Hall, 21 Central Avenue, Lancaster, up to 8:30 o'clock P.M., Local Time on April 30, 1984, for furnishing one (1) New and Unused 1984 Full Size 4-Door Sedan for use of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office.

Specifications may be obtained at the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York 14086.

A Certified Check or Bid Bond in an amount representing five per centum (5%) of the "Gross Bid", payable to the Supervisor of the Town of Lancaster, and a non-collusive bid certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER  
BY: ROBERT P. THILL  
Town Clerk

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW  
YORK, ADOPTED APRIL 2, 1984, AUTHORIZING THE  
PURCHASE OF A NEW AMBULANCE, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$58,000,  
APPROPRIATING SAID AMOUNT THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF \$58,000 SERIAL  
BONDS OF SAID TOWN TO FINANCE SAID  
APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY  
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not  
less than two-thirds of all the members of said Town Board) AS  
FOLLOWS:

Section 1. The Town of Lancaster, in the County of  
Erie, New York (herein called "Town"), is hereby authorized to  
purchase a new ambulance. The estimated maximum cost of said  
specific object or purpose, including preliminary costs and costs  
incidental thereto and the financing thereof, is \$58,000 and said  
amount is hereby appropriated therefor. The plan of financing  
includes the issuance of \$58,000 serial bonds of the Town to  
finance said appropriation, and the levy and collection of taxes  
on all the taxable real property in the Town to pay the principal  
of said bonds and the interest thereon as the same shall become  
due and payable.

Section 2. Serial bonds of the Town in the principal  
amount of \$58,000 are hereby authorized to be issued pursuant to

the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$58,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 27.a. of the Law, is five (5) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d. 5. of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted .

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN  
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk of the Town of Lancaster, in  
the County of Erie, New York, is hereby directed to publish the  
foregoing bond resolution, in full, in the "LANCASTER JOURNAL," a  
newspaper published in Lancaster, New York, and having a general  
circulation in said Town, which newspaper is hereby designated as  
the official newspaper of the Town for such publication, together  
with the Town Clerk's statutory Notice in substantially the form  
as prescribed by Section 81.00 of the Local Finance Law of the  
State of New York.

Section 2. This resolution shall take effect  
immediately.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted .

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, EDWARD C. ANDRZEJEWSKI, 6380 Broadway, Lancaster, New York,  
the owner of a parcel of land at 6380 Broadway, Town of Lancaster, which is the  
northeast corner of the intersection of Broadway and Ransom Road, has made  
application for a Special Use Permit for extension of a used car lot and place-  
ment of a building in a C2-General Commercial District on that parcel, as  
provided for in Section 50-45(A)(2)(a) of the Code of the Town of Lancaster,  
and

WHEREAS, this application has been referred to the Planning Board of  
the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 50-122 and 50-123 of the Code of  
the Town of Lancaster, a public hearing on the proposed Special Use Permit will  
be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 30th  
day of April, 1984, at 8:00 o'clock P.M., Local Time, and that Notice of the  
time and place of such hearing be published in the Lancaster Bee, a newspaper  
of general circulation in said Town, and be posted on the Town Bulletin Board,  
and that a copy of such Notice of Hearing be referred to the Erie County  
Department of Planning, pursuant to Section 239(m) of the General Municipal Law  
which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the authority set forth in Sections 50-122 and 50-123 of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of April, 1984, the said Town Board will hold a Public Hearing on the 30th day of April, 1984, at 8:00 o'clock, P.M, Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application for a Special Use Permit for extension of a used car lot and placement of a building in a C-2 General Commercial District on the following described real property, locally known as No. 6380 Broadway in the Town of Lancaster:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, and further known as Part of Lot No. 5, Section 1, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at an iron pin standing at the point of intersection of the center line of Ransom Road or the easterly line of Lot No. 7 and the westerly line of said Lot No. 5 with the center line of Cayuga Creek Road, now known as Broadway;

THENCE northerly along the center line of Ransom Road 435.6 feet to a point;

THENCE easterly parallel with the Cayuga Creek Road, also known as Broadway, 195.12 feet to a point;

THENCE southerly parallel with the west line of said lot No. 5, 435.6 feet to the center line of said Cayuga Creek Road, also known as Broadway;

THENCE westerly along said center line of the Cayuga Creek Road, also known as Broadway, 195.12 feet to the place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of one (1) 1978 or Newer Hydraulic Crawler Excavator for use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law that the Town Board will receive bids up to 8:45 o'clock P.M., Local Time, on April 30, 1984, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of furnishing one (1) 1978 or Newer Hydraulic Crawler Excavator for the Highway Department of the Town of Lancaster in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

LEGAL NOTICE  
NOTICE TO BIDDERS  
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chambers of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:45 o'clock P.M., Local Time on April 30, 1984, for furnishing one (1) 1978 or Newer Hydraulic Crawler Excavator for use of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office.

Specifications may be obtained at the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing five per centum (5%) of the "Gross Bid", payable to the Supervisor of the Town of Lancaster, and a non-collusive bid certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated March 13, 1984, has requested authorization to establish a N.O.W. account with the M & T Bank, a designated depository of the Town of Lancaster, and

WHEREAS, the State Comptroller, by Opinion No. 83-29, has determined that a town clerk, as an officer having custody of town moneys, could be authorized by the town Board to deposit moneys received in a N.O.W. account,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to establish, with the M & T Bank, a designated depository of the Town of Lancaster, a N.O.W. account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Recreation Program for the Elderly Citizens of Lancaster, for the period April 1, 1984 to March 31, 1985, and

WHEREAS, the Town of Lancaster is about to submit a Renewal Application for such program to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds to be expended;

NOW, THEREFORE, BE IT

RESOLVED, that such application to the New York State Recreation Council for the Elderly is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and is hereby authorized and directed to duly execute and present the aforesaid application to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the work load of the Zoning Board of Appeals of the Town  
Lancaster has steadily increased over the years, and

WHEREAS, from time to time because of the personal schedules of the  
Zoning Board of Appeals members, it has been difficult to muster a quorum for  
public hearings of said board, and

WHEREAS, it is in the public interest to increase the membership of  
the Zoning Board of Appeals of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED as follows:

1. In accordance with Section 267 of the Town Law of the State of  
New York, the Town Board of the Town of Lancaster hereby increases the number of  
members of the Zoning Board of Appeals from five (5) to seven (7) and that such  
two additional members shall be first appointed for terms expiring December 31,  
1985 and December 31, 1987, respectively and provided, in accordance with  
Section 267 of the Town Law, that their successors shall be appointed for the  
term of five years from and after the expiration of the terms of their  
predecessors;

2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town of Lancaster, through its Receiver of Taxes and Assessments, receives and collects County and Town taxes, and

WHEREAS, it is advantageous to the Town to invest these moneys in short-term savings accounts and other authorized investments thereby creating increased revenues to the Town, and

WHEREAS, the New York State Comptroller's Office has stated in Opinion No. 80-242 that a town board may authorize its receiver of taxes and assessments to temporarily invest town moneys, and

WHEREAS, the County of Erie has authorized the Town to invest County tax moneys which the Town collects and to retain any interest therefrom to the Town's credit,

NOW, THEREFORE, BE IT

RESOLVED, that Samuel L. Saeva, Receiver of Taxes and Assessments for the Town of Lancaster, be and hereby is authorized to invest Town and County real property tax moneys, and

BE IT FURTHER

RESOLVED, that any interest earned on such Town or County Tax moneys shall be turned over to the Town of Lancaster General Fund, and

BE IT FURTHER

RESOLVED, that all Town tax moneys shall be turned over to the Supervisor as expeditiously as possible, but in no event later than five days from deposit of such moneys, by the Receiver of Taxes and Assessments into an authorized and designated depository account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

*Rescinded 4/6/84  
th*

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW  
YORK, ADOPTED APRIL 2, 1984, AUTHORIZING THE  
PURCHASE OF VARIOUS VEHICLES AND EQUIPMENT FOR  
THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED  
TOTAL COST THEREOF IS \$59,000, APPROPRIATING  
SAID AMOUNT THEREFOR, AND AUTHORIZING THE  
ISSUANCE OF SERIAL BONDS IN THE AGGREGATE  
AMOUNT OF \$59,000 OF SAID TOWN TO FINANCE SAID  
APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY  
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not  
less than two-thirds of all the members of said Town Board) AS  
FOLLOWS:

Section 1. The Town of Lancaster, in the County of  
Erie, New York (herein called "Town"), is hereby authorized to  
purchase (a) a new 4-door sedan, at the estimated maximum cost of  
\$11,500, (b) two (2) pick-up trucks, at the estimated maximum  
cost of \$8,000 each, and (c) an hydraulic crawler excavator, at  
the estimated maximum cost of \$31,500. The estimated total cost  
of said specific objects or purposes, including preliminary costs  
and costs incidental thereto and the financing thereof, is  
\$59,000 and said amount is hereby appropriated therefor. The  
plan of financing includes the issuance of \$11,500, \$16,000 and  
\$31,500 serial bonds of the Town for parts (a) to (c),  
respectively, to finance said appropriation, and the levy and

*Revised 8/6/84  
th*

collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amounts of \$11,500, \$16,000 and \$31,500, respectively, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$11,500 serial bonds authorized pursuant to Section 1(a) of this resolution are to be issued, within the limitations of Section 11.00 a.77.a of the Law, is three (3) years.

(b) The period of probable usefulness of said specific object or purpose for which said \$16,000 serial bonds authorized pursuant to Section 1(b) of this resolution are to be issued, within the limitations of Section 11.00 a.29.a of the Law, is five (5) years.

(c) The period of probable usefulness of said specific object or purpose for which said \$31,500 serial bonds authorized pursuant to Section 1(c) of this resolution are to be issued, within the limitations of Section 11.00 a.28.a of the Law, is fifteen (15) years, but the proposed maturity of said \$31,500 serial bonds will not exceed five (5) years from the original date of issuance of serial bonds or notes issued in anticipation of such bonds.

(d) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(e) The proposed maturity of the bonds authorized by

this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

*Revised 4/1/84*

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted .

April 1, 1984

*Rescinded 8/6/84  
kh*

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN  
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk of the Town of Lancaster, in  
the County of Erie, New York, is hereby directed to publish the  
foregoing bond resolution, in full, in the "LANCASTER JOURNAL," a  
newspaper published in Lancaster, New York, and having a general  
circulation in said Town, which newspaper is hereby designated as  
the official newspaper of the Town for such publication, together  
with the Town Clerk's statutory Notice in substantially the form  
as prescribed by Section 81.00 of the Local Finance Law of the  
State of New York.

Section 2. This resolution shall take effect  
immediately.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted .

April 1, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board has heretofore authorized relief sewer and remedial sewer work to be accomplished in Town Sewer District No. 2, and

WHEREAS, plans and specifications therefor have been filed by the Town Engineer with the Town Clerk and reviewed by the Town Board, and

WHEREAS, sealed proposals were received by the Supervisor of the Town of Lancaster on Monday, March 26, 1984, for contract LT-1 of Project No. C-36-390-03, which contract consists of approximately 600 LF of 10-inch 1,750 LF of 18-inch and 130 LF of 24-inch Gravity Sewer; 1,415 LF of 15-inch Force Main, and including all manholes, fillings, road crossings, and other appurtenant work, in accordance with specifications on file in the Town Clerk's Office, and

WHEREAS, by letter dated March 28 , 1984, Krehbiel Associates, Inc. has recommended that said Contract LT-1 be awarded to C.M.H. Co., Inc., 590 Cayuga Creek Road, Cheektowaga, New York , "pending favorable review of bid documents by the New York State Department of Environmental Conservation";

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the bid of C.M.H. Co., Inc., 590 Cayuga Creek Road, Cheektowaga, New York 14227 in the amount of \$366,060.50 be and hereby is approved and accepted, said bid being the lowest responsible bid submitted in conformance with the specifications relating thereto, and that the contract be awarded to contractor conditional upon approval of said bid award by the New York State Department of Environmental Conservation in accordance with Environmental Protection Agency regulations.

2. That upon receipt of said approval, the Supervisor be and is hereby authorized to execute said contract on behalf of the Town of Lancaster upon said contractor's furnishing of all required bonds and insurance.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board has heretofore authorized relief sewer and remedial sewer work to be accomplished in Town Sewer District No. 2, and

WHEREAS, plans and specifications therefor have been filed by the Town Engineer with the Town Clerk and reviewed by the Town Board, and

WHEREAS, sealed proposals were received by the Supervisor of the Town of Lancaster on Wednesday, March 21, 1984, for Contract LT-2 of Project No. C-36-390-03, which contract consists of approximately 2,000 LF of 8-inch Gravity Sewer Replacement, 4,700 LF of pipe cleaning, replacing twenty-three (23) manholes, restoring eleven (11) manholes and other appurtenant work, in accordance with specifications on file in the Town Clerk's office, and

WHEREAS, by letter dated March 28 , 1984, Krehbiel Associates, Inc., has recommended that said contract LT-2 be awarded to John R. Schuler, Inc., 9070 Main Street, Clarence, New York, "pending favorable review by the bid documents by the New York State Department of Environmental Conservation",

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the bid of John R. Schuler, Inc., 9070 Main Street, Clarence, New York 14031 in the amount of \$ 227,044.93 be and hereby is approved and accepted, said bid being the lowest responsible bid submitted in conformance with specifications relating thereto, and that the contract be awarded to contractor conditional upon approval of said bid award by the New York State Department of Environmental Conservation in accordance with Environmental Protection Agency regulations.
2. That upon receipt of said approval, the Supervisor be and is hereby authorized to execute said contract on behalf of the Town of Lancaster upon said contractor's furnishing of all required bonds and insurance.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town of Lancaster Ambulance Board, by letter dated  
March 29, 1984, has recommended the appointment of a certain individual to  
the Town of Lancaster Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership  
of the Town of Lancaster Ambulance Corps:

Beth L. Wisler  
So. 108 Two Rod Road  
Marilla, New York 14102

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN MILLER , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 5568 to 5643 Incl.	\$135,792.34
Part Town Fund	No. 900 to 913 Incl.	\$ 2,650.11
Highway Fund	No. 2329 to 2356 Incl.	\$ 50,368.65
Special District Fund	No. 726 to 728 Incl.	\$ 14,099.39
Trust & Agency Fund	No. 747 to 748 Incl.	\$ 21,013.82
Federal Revenue Sharing Fund	No. 745 to 745 Incl.	\$ 50,000.00
Capital Fund	No. 702 to 703 Incl.	\$ 4,430.00
Improvement Facilities Sewer Dist. No. 2	No. 124 to 124 Incl.	\$ 8,300.00

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
 COUNCILMAN GIZA VOTED YES  
 COUNCILMAN KWAK VOTED YES  
 COUNCILMAN MILLER VOTED YES  
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly  
advertised for bids for furnishing to the Town of Lancaster the necessary  
trees for the 1984 Tree Planting Program in accordance with specifications  
on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on March 19, 1984,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: that the low bid of Gleason's Nursery, Inc.,  
4780 Sheridan Drive, Williamsville, New York 14221, as set forth below, said  
bid being the lowest responsible bid for those varieties in conformance with  
the specifications relating thereto, be and are hereby accepted:

<u>SPECIES</u>	<u>PRICE PER TREE</u>
Hedge Maple	\$39.00
Columnar Norway Maple	\$36.00
Emerald Queen Maple	\$37.00
Schwedler Maple	\$37.00
Pyramidal European Hornbeam	\$45.00
Shademaster Locust	\$37.00
Skyline Locust	\$37.00
Radiant Crab	\$39.00
Double Flowering Crab	\$39.00
Glenleven Linden	\$35.00
Greenspire Linden	\$35.00

SECTION 2: that the low bid of Birch Grove Landscaping and Nursery,  
Inc., P.O. Box 117, East Aurora, New York 14052, as set forth below, said  
bid being the lowest responsible bid for those varieties in conformance with  
the specifications relating thereto, be and are hereby accepted:

<u>SPECIES</u>	<u>PRICE PER TREE</u>
Crimson King Maple	\$38.00
Red Sunset Maple	\$38.00
Cumulus Serviceberry	\$47.00
Bradford Callery Pear	\$41.00
Redspire Flowering Pear	\$41.00
Red Oak	\$39.00
Japanese Tree Lilac	\$41.00

and,

BE IT FURTHER

RESOLVED, that the Town Clerk, upon receipt of notification from the Chairman of the Tree Planting Committee, of the quantities, locations and tree varieties required for the 1984 Tree Planting Program, be authorized to execute the necessary purchase orders for the quantities required and forward these orders to the appropriate low bidders along with supplemental information relative to specific planting locations.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the issuance of Building Permits be and are hereby  
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
31	Leo Sitarek	743 Aurora St.	ER. BRK. VEN. SIN. DWLG, PVT. GARAGE
32	Marrano/Marc Equity	19 Tanglewood	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
33	United Refining Co.	6439 Transit Rd.	ALT. SIGN
34	John Garfield	456 Central Ave.	DEM., EXT. FR. CARPORT, PVT. GARAGE
35	United Market Div.	5843 Broadway	ER. SIGN
36	Dennis Wingnagle	6 Squirrel Run	ER. POOL
37	Thomas W. Saver	524 Pleasant View	ALT. FR. SIN. DWLG
38	Albert Biller	120 Steinfeldt Rd.	ER. SHED

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Town of Lancaster presently leases from the Lancaster Central School District an area within the former Central Avenue Elementary School for operation of the Town of Lancaster Nutrition Program for the elderly, and

WHEREAS, the promoters of the "Meals on Wheels Program" within the County of Erie have requested use of the pantry area leased by the Town of Lancaster at the former Central Avenue Elementary School as a deposit and distribution point for the daily administration of the "Meals on Wheels Program" within the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the "Meals on Wheels Program" be and is hereby authorized the use of the pantry area at the former Central Avenue Elementary School for the purpose of the daily deposit and distribution of food for the elderly under the "Meals on Wheels Program" within the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, Michael H. Wehner was appointed to the position of Dog Control Officer of the Town of Lancaster on January 1, 1984, and

WHEREAS, the Town Board by resolution dated January 1, 1984, set the salary of the Dog Control Officer for the year 1984 as follows:

Jan. 1, 1984 to June 30, 1984 - 75% of Maximum Salary - \$12,970.00

July 1, 1984 to Dec. 31, 1984 - 80% of Maximum Salary - \$13,834.00

and,

WHEREAS, the Dog Control Officer during his first three months in office has assumed his duties and performed them in a more than exemplary manner,

NOW, THEREFORE, BE IT

RESOLVED, that the 75% to 80% step grade for the salary of the position of Dog Control Officer of the Town of Lancaster adopted on January 1, 1984, be and is hereby accelerated as follows:

April 2, 1984 to Dec. 31, 1984 - 80% of Maximum Salary - \$13,834.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Rules of Order of the Town Board of the Town of Lancaster adopted on January 1, 1984, call for a meeting of the Town Board to be held on April 16, 1984, and

WHEREAS, a quorum cannot be mustered for the meeting as originally scheduled and it is therefore necessary to schedule an alternate date for said meeting,

NOW, THEREFORE, BE IT

RESOLVED, that the meeting of the Town Board of the Town of Lancaster, originally scheduled to be held on April 16, 1984, be and is hereby cancelled, and

BE IT FURTHER

RESOLVED, that the meeting of the Town Board of the Town of Lancaster originally scheduled to be held on April 16, 1984, be and is hereby re-scheduled to be held on April 30, 1984, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster, pursuant to the provisions of the Open Meetings Law, make appropriate notification of this re-scheduling to the news media.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town of Lancaster Ambulance Board by letter dated March 29, 1984, has requested that the Town Board of Town of Lancaster authorize the Lancaster Volunteer Ambulance Corps, Inc. to participate in and initiate the Advanced Emergency Medical Technician Level 1 and II Program, and

WHEREAS, this program will be of benefit to the health and well being of the citizens of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Lancaster Volunteer Ambulance Corps, Inc. to initiate and participate in the Advanced Emergency Medical Technician Level 1 and II Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

April 2, 1984

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Philip Antonicelli  
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association  
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Parking Study - Squirrel Run  
On February 29, 1984, the Police and Safety Committee requested this item be added to the agenda for 6 month monitoring.
4. Public Improvement Permit Authorization - Countryview East Subdivision, Phase 1 (Marrano)  
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
5. Public Improvement Permit Authorization - Heritage Hills Subdivision  
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center  
The Town Board authorized issuance of P.I.P. No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
7. Public Improvement Permit Authorization - Woodview Estates Subdivision  
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
8. Road Acceptance - Pasquale Drive  
On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983 at 6:45 P.M. to discuss and finalize this matter.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road  
A pre-construction conference on this matter has been scheduled for June 11, 1984 at 7:30 P.M. in the Court Room at the Lancaster Town Center.
10. Traffic Study - Signal, Bowen Road and Broadway  
On February 28, 1984, the N.Y.S.D.O.T. issued an order for the installation of a signal at this intersection.
11. Traffic Study - Speed Reduction, Pavement Road  
On February 6, 1984, this matter was referred to Chief Fowler for investigation and recommendation.
12. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line  
On November 7, 1983, this matter was referred to Chief Fowler for investigation and recommendation.
13. Traffic Study - Speed Reduction, William Street  
On January 13, 1984, the N.Y.S.D.O.T. issued an order setting a 45 M.P.H. restriction on William Street and Aurora Street.

PERSONS ADDRESSING TOWN BOARD:

NONE

COMMUNICATIONS:DISPOSITION

218. Building Inspector to Town Board -  
Status report on construction of sidewalks  
along Pleasant View Dr. within Pleasant  
View Subdivision.
219. LVAC Pres. to Supervisor -  
Transmittal of resolution providing for  
reduction of funds by Town in exchange for  
new ambulance.
220. Highway Supt. to Town Board -  
Transmittal of specs for excavator.
221. Asst. Building Inspector to Town Board -  
Monthly report for March 1984.
222. Town Clerk to Town Board -  
Resume of actions taken in regards to Town  
Board meeting held 3/19/84.
223. N.Y.S. Dept. of Correctional Services to  
Supervisor -  
Notice of meeting of Community Planning  
Task Force for Alden Correctional Facility  
on 3/26/84 at Alden Town Hall.
224. Town Engineers to Town Board -  
Comments regarding review of drainage report  
for Antonicelli property.
225. County Dept. of Public Works to Supervisor -  
Request notification of bridges that meet  
criteria regarding Local Bridge Program.
226. County Dept. of Health to Supervisor -  
Notification that list of wells in Town  
is not maintained.
227. Association of Towns to Supervisor -  
"Rules of Order for 1983 Annual Meeting."
228. Town Clerk to Town Board -  
Reminder to consult with Property Manager  
concerning auction of surplus Town property.
229. Receiver of Taxes to Town Board -  
Request authorization by resolution to  
deposit receipts in short term accounts.
230. Association of Towns to Supervisor -  
"Position Statements of the Association  
of Towns of the State of New York."
231. Sen. Dale Volker to NYSDOT -  
Offer of services relating to flooding  
problems on Transit Rd. and Walden Ave.
232. Building Inspector to Town Board -  
Notification of permission given to  
Lancaster Country Club to bring fill onto  
property.
233. Dep. Town Attorney to County Div. of Highways -  
Request reconsideration of placement of  
sidewalks along Pleasant View Dr.
234. Town Clerk to Town Board -  
Notification of expiration of certain  
contracts in June 1984.

TOWN ATTORNEY

R &amp; F

R &amp; F

R &amp; F

R &amp; F

R &amp; F

R &amp; F

HIGHWAY SUPT.BLDG. INSPECTOR

R &amp; F

PROPERTY MANAGER

R &amp; F

R &amp; F

R &amp; F

R &amp; F

TOWN ATTORNEYTOWN ATTORNEY

COMMUNICATIONS CONT'D.:DISPOSITION

- |  |   |
|--|---|
| 235. Boston Town Clerk to County Legislature -<br>Transmittal of resolution requesting increase<br>of reimbursement regarding STOP-DWI Program   | <u>JUSTICE DWAN</u><br><u>JUSTICE KELLEHER</u>              |
| 236. Town Engineers to Town Board -<br>Transmittal of summary of bids with recommenda-<br>tion that C.M.H. Co. be awarded Contract LT-1.   | <u>R &amp; F</u>  |
| 237. Town Engineers to Town Board -<br>Transmittal of summary of bids with recommenda-<br>tion that John R. Schuler, Inc. be awarded<br>Contract LT-2.   | <u>R &amp; F</u>  |
| 238. N.Y.S. Dept. of Environmental Conservation to<br>Supervisor -<br>Transmittal of "Notice of Complete Application"<br>of Lancaster Stone Products Corp.   | <u>BLDG. INSPECTOR</u>                                      |
| 239. Mrs. Charlotte MacArthur to Town Board -<br>Expression of concern regarding sewage<br>problem in Harris Hill section of Clarence.   | <u>SUPERVISOR</u>   |
| 240. Thill-Demerly Agency, Inc. to Town Board -<br>Transmittal of Governmental Insurance<br>Disclosure Statement, Exhibit B.   | <u>R &amp; F</u>  |
| 241. Clarence Town Clerk to NYSDOT, Sen W. Floss,<br>Assem. W. Paxon, Leg. R. Anderson and Various<br>Towns and Village of Depew -<br>Transmittal of resolution regarding<br>widening of Transit Rd. | <u>HIGHWAY COMMITTEE</u><br><u>PLANNING COMMITTEE</u>       |
| 242. County Off. of Disaster Preparedness to<br>Supervisor -<br>Invitation to meet to answer questions<br>concerning disaster services.  | <u>SUPERVISOR</u>   |
| 243. Erie County and Niagara Frontier Recreation<br>and Parks Society to Supervisor -<br>Notice of meeting to be held 4/10/84 at<br>Cheektowaga.   | <u>RECREATION DIRECTOR</u>                                  |
| 244. NYSDOT to Supervisor -<br>Update on reconstruction of Genesee St.<br>and Ransom Rd.   | <u>TOWN ENGINEER</u>  |
| 245. County Dept. of Environment and Planning<br>to Supervisor -<br>Transmittal of map showing information on<br>wells in Town north of Ellicott Cr.   | <u>BLDG. INSPECTOR</u>                                      |
| 246. Assessor to Town Board -<br>Request part-time clerk-typist for a<br>20 week period.   | <u>BUDGET COMMITTEE</u>                                     |
| 247. Ambulance Board to Town Board -<br>Transmittal of application of B. Wisler with<br>recommendation of appointment as LVAC member.  | <u>R &amp; F</u>  |
| 248. Ambulance Board to Town Board -<br>Transmittal of specs for modular vehicle.  | <u>TOWN CLERK &amp; TWN.ATTY.</u><br><u>FOR SPEC REVIEW</u> |
| 249. Ambulance Board to Town Board -<br>Transmittal of AEMT Level I and II Program<br>with recommendation of approval of LVAC's<br>participation in same.  | <u>TOWN CLERK FOR</u><br><u>SUSPENDED RESOLUTION</u>        |
| 250. Supervisor to N.Y.S. Senate Committee on<br>Finance/Minority -<br>Comments regarding state, federal and<br>county aid.  | <u>R &amp; F</u>  |

COMMUNICATIONS CONT'D.:DISPOSITION

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| 251. Supervisor to Town Board -<br>Notification of investment of various funds<br>during March 1984.   | <u>R &amp; F</u><br><hr/> <hr/> <hr/>                                 |
| 252. County Office for the Disabled to Supervisor -<br>Request identification of Town's Compliance<br>Officer.   | <u>DEPUTY TOWN ATTORNEY</u><br><hr/> <hr/> <hr/>                      |
| 253. Supervisor to Town Board -<br>Report on Albany trip in connection with.<br>AECG Financial Aid Study.  | <u>R &amp; F</u><br><hr/> <hr/> <hr/>                                 |
| 254. Sen. Fink to Supervisor -<br><u>Intergovernmental NEW UP-DATE</u> articles<br>entitled "Preventing the Dangers of<br>Hypothermia" and Accessibility of Polling<br>Sites." | <u>DEPUTY TOWN ATTORNEY</u><br><u>TOWN CLERK</u><br><hr/> <hr/> <hr/> |

The Supervisor requested a suspension of the necessary rule for  
immediate consideration of the following communications -

SUSPENSION GRANTED.

- |  |                                 |
|--|---------------------------------|
| 255. Dog Control Officer to Town Board -<br>Report for month of March. | <u>R &amp; F</u><br><hr/> <hr/> |
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ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 9:30 P.M. out of respect to:

JOHN COSTELLO ✓ *15 minutes*

EDWIN ECKERT

BRUNO CARADORI ✓ *78*

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk